



OFFICE OF THE  
WATER POLLUTION  
CONTROL AUTHORITY

# TOWN OF VERNON WATER POLLUTION CONTROL AUTHORITY

8 PARK PLACE, VERNON, CT 06066

Tel: (860) 870-3699

Fax: (860) 870-3584

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## SPECIAL MEETING MINUTES

### WATER POLLUTION CONTROL AUTHORITY WASTEWATER TREATMENT PLANT

August 8, 2019

#### Attendees:

John Anderson, Ken Boynton, and Andrew Tedford. Also present: Robert I. Grasis, Director, Water Pollution Control; Steve Boske, Assistant Director, Water Pollution Control and Matthew Daskal, Financial Analyst

#### CALL TO ORDER

The meeting was called to order at 7:21 p.m.

#### PUBLIC COMMENT

None.

#### MINUTES OF THE WPCA REGULAR MEETING HELD ON July 25, 2019

Mr. Tedford, seconded by Mr. Boynton made a motion that the Water Pollution Control Authority accepts the minutes of the July 25, 2019 Regular Meeting as presented. The motion passed unanimously (3-0-0).

#### ESTABLISHMENT OF SEWER USER RATES

Mr. Boynton, seconded by Mr. Tedford made a motion that the Water Pollution Control Authority adopts a schedule of sewer user charges as heard at a Public Hearing held on August 8, 2019 for the usage period of January 1, 2019 to June 30, 2019 payable October 1, 2019, and for the usage period of July 1, 2019 to December 31, 2019 payable April 1, 2020. There were no comments or questions and the motion passed unanimously (3-0-0).

#### EXECUTIVE SESSION TO DISCUSS INTERMUNICIPAL AGREEMENTS

Mr. Tedford, seconded by Mr. Boynton made a motion that the Water Pollution Control Authority, pursuant to the authority given in Connecticut General Statutes, Section 1-200 (6) (E) hereby moves to go in to Executive Session to discuss Intermunicipal Agreements and invites Robert Grasis, Director, Water Pollution Control; Steve Boske, Assistant Director, Water Pollution Control; Matthew Daskal, Financial Analyst and any other persons the Water Pollution Control Authority deems appropriate, to attend the Executive Session. The motion passed unanimously and the Authority entered Executive Session at 7:25 p.m. Mr. Boynton, seconded by Mr. Tedford made a motion to exit Executive Session. The motion passed unanimously (3-0-0) and the Authority exited Executive Session at 8:16 p.m.

#### ACTION ON EXECUTIVE SESSION

None.

#### ANY ADDITIONAL MATTERS

None.

#### ADJOURN

Mr. Boynton, seconded by Mr. Tedford made a motion to adjourn. The motion passed unanimously and the meeting was adjourned at 8:17 p.m.

Respectfully submitted: Lisa B. Yost, Secretary, Water Pollution Control

*Lisa B. Yost*

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